

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE: 4/21/04

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

AGENDA ITEM WORDING: Approval of Amendment No. 1 to Grant Agreement for project No 3-12-0044-018, which deletes 'construct General Aviation Apron', and inserts 'Install TWY Lighting, plus guidance signs'.

ITEM BACKGROUND: Amendment deletes a project that is no longer viable, and substitutes a project for airfield lighting and signs.

PREVIOUS RELEVANT BOCC ACTION: Approval of Federal Aviation grant for project 3-12-0044-018, August 20, 2003.

CONTRACT/AGREEMENT CHANGES: Deletes General Aviation Apron, and inserts TWY Lighting.

STAFF RECOMMENDATION: Approval

TOTAL COST: N/A

BUDGETED: N/A

COST TO AIRPORT N/A:

SOURCE OF FUNDS: N/A

COST TO PFC: N/A

COST TO COUNTY: N/A

REVENUE PRODUCING: N/A

AMOUNT PER YEAR:

APPROVED BY: County Attorney X OMB/Purchasing X Risk Management X

DIRECTOR OF AIRPORTS APPROVAL _____


Peter J. Horton

DOCUMENTATION: Included X

To Follow

Not Required

AGENDA ITEM #

C 12

DISPOSITION: _____

/bev
APB

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract #

Contract with: Federal Aviation Administration

Effective Date: Execution

Expiration Date: N/A

Contract Purpose/Description: Amendment No. 1 to Grant Agreement for project No. 3-12-0044-018-2003.
Revision to projects.

Contract Manager: Bevette Moore
(name)

5195
(Ext.)

Airports - Stop # 5
(Department/Courier Stop)

for BOCC meeting on: 4/21/04

Agenda Deadline: 4/6/04

CONTRACT COSTS

Total Dollar Value of Contract: N/A

Current Year Portion: N/A

Budgeted? N/A

Account Codes: N/A

Grant: Yes - FAA, amendment

County Match: N/A

ADDITIONAL COSTS

Estimated Ongoing Costs: N/A
(not included in dollar value above)

For: .
(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airports Director	<u>4/5/04</u>	() <input checked="" type="checkbox"/>	<u>Peter Horton</u>	<u>4/5/04</u>
Risk Management	<u>3/18/04</u>	() <input checked="" type="checkbox"/>	<u>William Grumhaus</u>	<u>3/18/04</u>
O.M.B./Purchasing	<u>1/1/</u>	() <input checked="" type="checkbox"/>	<u>Sheila A Barker</u>	<u>3/23/04</u>
County Attorney	<u>1/1/</u>	() ()	<u>Pedro Mercado</u>	<u>4/1/04</u>

Comments: _____

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO. 3-12-0044-018-2003

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for, and on behalf of the United States, and the Monroe County Board of County Commissioners (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 20th day of August, 2003, be amended as hereinafter provided:

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor on the other part, do hereby mutually agree as follows:

Delete "Construct General Aviation Apron (Phase 1—Design)" and insert "Install TWY Lighting (Plus Guidance Signs), PH1—Design".

It is understood and agreed that all of the other terms and conditions of the Grant Agreement remain in full force and effect and are not changed except as hereinabove provided.

The United States shall not be obligated under any provision hereof unless this Amendment has been accepted by the Sponsor on or before April 8, 2004 or such subsequent date as may be prescribed in writing by the FAA.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the _____ day of _____, 2004.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By: _____
Manager, Orlando Airports District Office

Grant Agreement
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AIP Project No. 3-12-0044-018-2003

ACCEPTED:

Signature: _____

TypedName: _____

Title: _____

(SEAL)

Attest: _____

Title: _____

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY *[Signature]*
ATTORNEY'S OFFICE
DATE 4/1/04

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper in accordance with the laws of the State of Florida, and further that, in my opinion, said Amendment to the Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ this _____ day of _____, 20____.

(Signature of Sponsor's Attorney)